



# PRESS NOTICE

## BILL NETTLES UNITED STATES ATTORNEY DISTRICT OF SOUTH CAROLINA

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FOR IMMEDIATE RELEASE

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### **FEDERAL GRAND JURY INDICTMENTS**

**Columbia, South Carolina** ---- United States Attorney Bill Nettles stated today that a Federal Grand Jury in Greenville, South Carolina, returned Indictment(s) against the following:

**Foreign Nationals Charged with Illegal Re-entry.** Cristian Gallegos Hernandez, Darwin Sanchez-Morales, Nicolas Cuamacateco-Quetzalcoateco, Saul Perez-Lopez, and Andres Calzada-Telles were each charged in a one-count Indictment with illegal re-entry to the United States, a violation of Title 8, United States Code, Section 1326. The maximum penalty each could receive, depending on their prior criminal history, is up to two years imprisonment. These cases were investigated by U.S. Immigration and Customs Enforcement (ICE) Homeland Security Investigations (HSI) special agents and are assigned to Assistant United States Attorney Max Cauthen of the Greenville office for prosecution.

### **Clinton Woman Charged with Conspiring to Pass Counterfeit Money**

**Orders.** Lisa Shealy, age 39, of Clinton, South Carolina, was charged in a one-count Indictment with conspiracy to pass counterfeit money orders, a violation of Title 18, United States Code, Section 371. The maximum penalty Lisa Shealy could receive is five years imprisonment. The case was investigated by agents of the United States Postal Inspection Service and is assigned to Assistant United States Attorney William J. Watkins, Jr., of the Greenville office for prosecution.

### **Clemson Residents Charged with Preparing Fraudulent U.S. Individual**

**Income Tax Returns.** Janet H. Reese, age 47, and Lamar E. Parks, age 42, both of Clemson, South Carolina, were charged in a 15-count Indictment. Reese was charged with preparing fraudulent U.S. Individual Income Tax Returns, a violation of Title 18, United States Code, Section 287; and with possessing and using a means of identification of another person, in violation of Title 18, United States Code, Section 1028(a)(7). Parks was charged with making false statements to agents of the Internal Revenue Service, a violation of Title 18, United States Code, Section 1001(a). The maximum penalty Reese could receive is five years imprisonment for violating Title 18, United States Code, Section 287 and fifteen years for violating Title 18, United States Code, Section 1028(a)(7). The maximum penalty Parks could receive is five years imprisonment for violating Title 18, United States Code, Section 1001(a). The case was investigated by agents of the Internal Revenue Service and is assigned to Assistant United States Attorney William J. Watkins, Jr., of the Greenville office for prosecution.

The United States Attorney stated that all charges in these Indictments are merely accusations and that all defendants are presumed innocent until and unless proven guilty.

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